## Monday October 20 1pm - 8pm

Session	Agenda	Guests
1-2:30pm	Call to order; Announcements (#1)	
	Director Reports (#3)	
	Subcommittee Reports (#4)	
2:30-2:45	Break	
2:45-4:15	Line Drawer Subcommittee (#5)	Karin MacDonald joins at 2:45
	Finish Subcommittee Reports as needed (#4)	2.10
4:15-4:30pm	Break	
4:30 - 6pm	Finish Subcommittee Reports as needed (#4)	
	Closed Session (5pm)	
	Public Comment (#2)	
6-6:30pm	Meal Break	
6:30-8pm	Complete any unfinished business	